San Leandro Unified School District Minutes

Regular Board Meeting
October 11, 2016 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00 pm

Open Session - 7:00 pm

Attendance Taken at 6:00 PM:

Present:
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Leo Sheridan
Monique Tate
Dr. John Thompson
Ashley Vo

Absent:
Vince Rosato

A. CALL TO ORDER - 6:00 P.M.

Minutes:
San Leandro Unified School District mourns the loss of Board President Vince J. Rosato.

Board Vice President Lance James presided over the board meeting.

The meeting was called to order at 6:00pm. Vice President James requested that all Board members, Cabinet members and the audience take a moment of silence in President Rosato's honor.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on closed session items.

C. RECESS INTO CLOSED SESSION - 6:00 P.M.

Minutes:
The meeting recessed into closed session at 6:00pm.

C.1. Public Employee Discipline / Dismissal / Release / Hiring; GC 54957

C.2. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T / T, Unrepresented Groups, Designated Representative: John Thompson

C.3. Liability Claims; (2 Claims) Government Code 54956

C.4. Conference with Legal Counsel - Existing Litigation - (Name of Case: O.A.H. Case No. 2016040433)

D. RECONVENE TO OPEN SESSION - 7:00 P.M.

Minutes:
The Board reconvened into open session at 7:00pm. Vice President James explained that we are all feeling the loss of Board President Vince J. Rosato, who passed away unexpectedly over the weekend prior to this board meeting. He asked for patience from the audience as he presided over the board meeting in President Rosato's place.

D.1. Report on Closed Session Action

Minutes:
The Board of Education took the following actions in closed session in accordance with Government Code 54956, Education Code 44954, and Education Code 44939:

To approve a Settlement Agreement for OAH Case #2016040433. The motion was moved by Trustee Prola and seconded by Trustee Gonzalez;

To reject liability claim #529017. The motion was moved by Trustee Gonzalez and seconded by Trustee Tate;

To table the claim #527749.

The board has directed the superintendent and/or designee to deliver the proper notifications to the affected parties.

D.2. Pledge of Allegiance

Minutes:
Vice President James led the audience in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: Passed with a motion by Leo Sheridan and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There was no public testimony on non-agenda items

G. RECREATION & PARKS COMMISSION REPORT

Minutes:
Ed Shapiro expressed his thoughts and sympathy for the loss of Board President Vince J. Rosato and reported on several recent and upcoming events to include the following:

The Farmers Market will come to a close for the year in a few weeks;

The Library is hosting a haunted event on Friday, October 28.

A Carnival at the Marina Community Center is taking place on October 30 from 1 - 4.

November 2 - building of the playground at Grover Cleveland Park - the community and various partners will build this park in one day.

H. PRESENTATIONS

H.1. Federal Program Monitoring Review Summary

Minutes:
Sonal Patel, Director of Teaching, Learning & Educational Equity, provided a summary of the Federal Program Monitoring Review (FPM), findings and next steps.

I. REPORTS

I.1. Correspondence

Minutes:
Trustee Sheridan read several correspondence documents sent to him through October 11, 2016

I.2. Student Board Member Report

Minutes:
Student Board Member Erica Dazo provided an update on recent events from San Leandro High School:

Restrooms at the high school became gender neutral on September 29 to insure the high school becomes safer and more inclusive.

The Social Justice academy is hosting its annual One love/one mic event October 20 from 6-9pm at the San Leandro High School Performing Arts Center. The event will cover topics such as community, positive social change and self-expression.

On Monday, October 9, the Jefferson Service club hosted a fund raiser for hunger/poverty students at Castlemont HS, Oakland. It was an 8 mile run. Over 100 students participated which earned over $4K for the fund raiser.

I.3. Union Representative Reports

Minutes:
Anita Waldron, Vice President of the San Leandro Teachers Association (SLTA), expressed sympathy to the Board and Vince's family and friends and updated the Board on several items:

Ms. Waldron thanked everyone for their participation in the STAND event.

SLTA is working with members to participate in phone banking.

On September 30, SLTA and our school district reached a tentative agreement. Ms. Waldron thanked the Board and members of our management teams for recognizing the needs of our teachers.

She attended the CTA Region 1 conference on September 23 & 24 and attended several workshops.

I.4. Cabinet Reports

Minutes:
All Cabinet members provided a brief summary of business endeavors, projects and events taking place in their respective departments.

I.4.a. Superintendent

I.4.b. Deputy Superintendent, Educational Services

I.4.c. Assistant Superintendent, Human Resources

I.4.d. Assistant Superintendent, Business & Operations

J. BOARD COMMITTEE REPORTS

Minutes:
The Board of Trustees summarized various events taking place on their respective committees.

J.1. Communication / Advocacy

J.2. Curriculum / Policy

J.3. Facilities & Technology

J.4. Finance

J.5. Drug, Alcohol, Tobacco Education (DATE)

K. BOARD REPRESENTATIVE REPORTS

Minutes:
The Board representatives summarized various events and activities affiliated with their designated associations.

K.1. Alameda County School Boards Association

K.2. Eden Area Regional Occupational Program

K.3. Mid-Alameda County Sp. Ed. Local Plan Area

K.4. City Disaster Preparedness Council

K.5. California School Boards Association

L. CONSENT AGENDA

Motion Passed: The motion was based on all consent items except for items L.1.c and L.1.e which were pulled by Trustee Prola and item L.2.b. which was pulled by Trustee Gonzalez. Passed with a motion by Evelyn Gonzalez and a second by Diana Prola.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

Motion Passed: After discussion on item L.1.C. it was voted on separately. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

Motion Passed: After discussion on item L.1.e. it was voted on separately. Passed with a motion by Diana Prola and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

Motion Passed: After discussing item L.2.b. it was voted on separately. Passed with a motion by Evelyn Gonzalez and a second by Leo Sheridan.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

L.1. General Services

L.1.a. Approval of Minutes - August 23, 2016

L.1.b. Approval of Minutes - September 13, 2016

L.1.c. Acceptance of Gifts and Donations

L.1.d. Resolution to Declare Certain Equipment Surplus and/or Obsolete

L.1.e. Discard Old and Damaged Textbooks at John Muir Middle School

L.2. Human Resources

L.2.a. Personnel Report

L.2.a.I. Classified Personnel Report

L.2.a.II. Certificated Personnel Report

L.2.b. Designation of CIF Representatives for 2016-17

L.3. Educational Services

L.3.a. Contract Renewal between the San Leandro Unified School District and the Hobsons Inc. for the Naviance College and Career Readiness Platform for the 2016-17 school year

L.3.b. Memorandum of Understanding (MOU) between San Leandro Unified School District (SLUSD) and and New Bridge Foundation-ASPIRE

L.3.c. Memorandum of Understanding Between San Leandro Unified School District and Project Eden

L.3.d. Memorandum of Understanding Between San Leandro Unified School District and Davis Street community Center Incorporated (DSCCI)

L.3.e. Memorandum of Understanding Between San Leandro Unified School District And

Family Service Counseling And Community Resource Center

L.3.f. 2016/2017 Non-Public/Agency Contracts

L.3.g. Subscription Renewal Agreement between San Leandro Unified School District and Certica Solutions for CALPADS Certification Support from November 2016 through November 2017 School Year

L.4. Facilities & Construction

L.4.a. Notice of Completion (NOC) for Garfield Elementary Security Fencing Project

L.4.b. Notice of Completion (NOC) for Roosevelt Elementary Security Fencing Project

L.4.c. Notice of Completion (NOC) for Wilson Elementary Security Fencing Project

L.4.d. Notice of Completion (NOC) for Washington Elementary Security Fencing Project

M. ACTION/DISCUSSION ITEMS

M.1. General Services

M.1.a. San Leandro Unified School District Board Policy Updates

Motion Passed: Approve revisions to board policies. Passed with a motion by Leo Sheridan and a second by Diana Prola.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.1.b. Adopt Resolution 16-44 National Bullying Prevention Month

Motion Passed: Adopt Resolution 16-44 National Bullying Prevention Month. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.1.c. Adopt Resolution 16-45 National Youth Justice Awareness Month

Motion Passed: Adopt Resolution No. 16-45 National Youth Justice Awareness Month Passed with a motion by Leo Sheridan and a second by Monique Tate.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.1.d. Adopt Resolution No. 16-46 Domestic Violence Prevention Month

Motion Passed: Adopt Resolution 16-46 Domestic Violence Prevention Month. Passed with a motion by Diana Prola and a second by Ashley Vo.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.1.e. Adopt Resolution 16-47 Breast Cancer Awareness Month

Motion Passed: Adopt Resolution 16-47 Breast Cancer Awareness Month. Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.2. Business & Operations

M.2.a. Adopt Resolution 16-43 Providing for the issuance and sale of 2016 Refunding General Obligation Bonds in the maximum principal amount of $21,000,000 to refund outstanding general obligations bonds and approving related documents and actions

Motion Passed: Adopt Resolution 16-43 Providing for the issuance and sale of 2016 Refunding General Obligation Bonds in the maximum principal amount of $21,000,000 to refund outstanding general obligations bonds and approving related documents and actions. Passed with a motion by Diana Prola and a second by Leo Sheridan.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.2.b. Contract Software Support Renewal Agreement between the San Leandro Unified School District and Ray Morgan Company

Motion Passed: Staff recommends approval of the renewal agreement with Ray Morgan Company for Laserfiche software support. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3. Educational Services

M.3.a. Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC at Bancroft Middle School

Motion Passed: Approve Contracted Services Agreement between San Leandro Unified School District and Opus Theatre Works, LLC. at Bancroft Middle School. Passed with a motion by Monique Tate and a second by Leo Sheridan.

Yes Evelyn Gonzalez
Yes Lance James
No Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3.b. Memorandum of Understanding between San Leandro Unified School District and Girls Inc of Alameda County

Motion Passed: Staff recommends approval of the Memorandum of Understanding (MOU) between San Leandro Unified School District (SLUSD), within the context of SLUSD funders, such as Alameda County and other relevant SLUSD partnering community based organizations and the Girls Inc of Alameda County (Girls Inc.) for the purpose of providing mental health treatment, consultation, and service coordination on an as-needed basis, as determined by the Girls Inc. Community Mental Health Services Director (CMHSD). Passed with a motion by Evelyn Gonzalez and a second by Monique Tate.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3.c. Memorandum of Understanding (MOU) Between San Leandro Unified School District(SLUSD) and East Bay Agency for Children (EBAC)

Motion Passed: Staff recommends approval of the Memorandum of Understanding (MOU) Between San Leandro Unified School District(SLUSD) and East Bay Agency for Children (EBAC) for the purpose of providing behavioral health services for SLUSD students, families and staff during the 2016-2017 school year from the district site funds. Passed with a motion by Monique Tate and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3.d. Professional Development for Eureka Math Curriculum by Great Minds

Motion Passed: Staff recommends approval of professional development contract with Great Minds. Passed with a motion by Leo Sheridan and a second by Monique Tate.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3.e. 2016/2017 Master Contract & ISA for Residential Placement at Mingus Mountain Academy

Motion Passed: Approve Master Contract & ISA for residential placement at Mingus Mountain Academy. Passed with a motion by Leo Sheridan and a second by Evelyn Gonzalez.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

M.3.f. Purchase of Tableau Server and User Licenses for San Leandro USD for the 2016-17 School Year.

Motion Passed: Staff recommends approving the purchase of Tableau server and licenses for the 2016-17 school year. Passed with a motion by Leo Sheridan and a second by Ashley Vo.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Absent Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

N. INFORMATION ITEMS

N.1. General Services

N.1.a. Contracts for Amounts $10,000 or less for Fiscal Year 2016-2017

N.2. Business & Operations

N.2.a. Community Services Comparative Report For 2015-16 Fiscal Year

N.3. Human Resources

N.3.a. The California School Employees' Association Initial Proposal to Reopen 2016-17 Contract Negotiations with the San Leandro Unified School District

N.4. Educational Services

N.4.a. Enrollment Numbers 10/3/2016

O. FUTURE BUSINESS

O.1. Consensus Items

Minutes:
Trustee Prola inquired about the suggestion to move the Government requirement to the junior year due to age 18 for voting and adding a government unit to the 8th grade curriculum and what discussion has taken place. Deputy Superintendent Mucetti commented by saying these issues have been discussed by the Board Curriculum Committee that it does not seem possible at this time upon staff doing research. The district could potentially look at exploring this option down the road. Dr. Mucetti will send the framework to Trustee Prola.

P. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Q. BOARD OF EDUCATION FUTURE MEETINGS

Q.1. Regular Board Meeting - November 15, 2016

R. ADJOURNMENT

Minutes:
The audience and all Board and Cabinet members held a moment of silence in Board President Vince J. Rosato's honor.

The meeting was adjourned at 8:38pm.

Motion Passed: Passed with a motion by Leo Sheridan and a second by Diana Prola.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate
Yes Ashley Vo

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education